

APPROVED

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, May 3, 2004

**The Kiva
City Hall
Scottsdale, Arizona**

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SPECIAL MEETING
Monday, May 03, 2004

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, May 03, 2004 in the Kiva, City Hall, at 4:02 P.M.

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members David Ortega, Tom Silverman, Robert Littlefield, and Ned O'Hearn

Also Present: City Manager Jan Dolan
City Attorney Joseph Bertoldo

Absent: Councilwoman Pilcher

1. Request for Exec Session to conduct review of City Manager. Contact: Neal Shearer, Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov.
2. Brief update on status of negotiations for a settlement of all outstanding litigation matters concerning right-of-way adjacent to the west edge and structures located on property located at the southeast corner of the intersection of Pima and Happy Valley Roads owned by Happy Peak, Inc.
Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, jbortoldo@scottsdaleaz.gov; Donna Bronski, Deputy City Attorney, 480-312-2624, dbronski@scottsdaleaz.gov

Attorney Bertoldo introduced the two items on the agenda for Council's consideration in Executive Session.

3. MOTION TO RECESS INTO EXECUTIVE SESSION:

- a. Discussion or consideration of employment, performance, assignment, and salary of City Manager Jan Dolan, including but not limited to a personal interview of Ms. Dolan and discussion or consideration of confidential records and information relating to Ms. Dolan's performance. A.R.S. 38-431.03 (A)(1) and (A)(2). Contact: Neal Shearer, Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov.
- b. Legal advice and to consider the City's position and instruct its representatives and attorneys regarding negotiations and possible settlement of all outstanding litigation matters concerning acquisition of right-of-way along the west edge and structures on property located at the southeast corner of the intersection of Pima and Happy Valley Roads. A.R.S. 38-431.03 (A)(3), (A)(4) and (A)(7). A.R.S. 38-431.03 (A)(3), (A)(4) and (A)(7).

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2624, dbronski@scottsdaleaz.gov

VICE MAYOR ECTON MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILMAN
LITTLEFIELD SECONDED THE MOTION, WHICH CARRIED 6/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:03 P.M.

SUBMITTED BY:



Ann Eyerly, Council Recorder

REVIEWED BY:



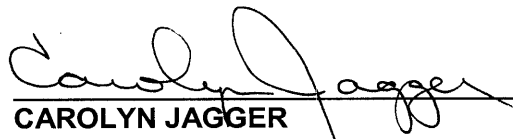
Carolyn Jagger, City Clerk

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 3rd day of May 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 5th day of May 2004.



CAROLYN JAGGER
City Clerk